

State of Tennessee Tennessee Ethics Commission

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Commission Members:

Donald J. Hall, Chair R. Larry Brown Thomas J. Garland Linda Whitlow Knight, Esq. Dianne Ferrell Neal Benjamin S. Purser, Jr. www.tn.gov/sos/tec/

Bruce A. Androphy, Executive Director

Date of Notice: June 16, 2008

NOTICE OF MEETING

Auditorium State Library and Archives

June 24, 2008 8:30 a.m. (CST)

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on June 24, 2008, at the above-stated date and time at the second floor conference room of the Tennessee State Library and Archives, 403 7th Ave. North, Nashville, TN 37243.

At the meeting, the Commission may consider all or any of the following items: approval of May 27, 2008 meeting minutes, revised commission financial statement, proposed rules on prohibited activities and on complaint proceedings, draft advisory opinions, informal show cause hearings, ways of making the entire legislative history of the Ethics Reform Act accessible, operating procedures, random selection of the four percent (4%) of lobbyists to be audited this year, online training, General Counsel's Report, and Executive Director's Report.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information about the contents of the agenda, please see the Commission's website, http://state.tn.us/sos/tec/, or contact the Commission office.